

**Notice of Special Meeting of the  
Finance Committee/Full Council of the City of Willmar  
By Electronic Means**

Pursuant to Minn. Stat. § 13D.021, subd. 1(1) the Mayor, City Administrator and City Attorney of the City of Willmar, Minnesota, have determined that in-person meetings of the Finance Committee/Full Council are not practical or prudent during the COVID-19 health pandemic/peacetime emergency declared by the Governor's Executive Order No. 20-01 under Minn. Stat., Ch. 12, and the local emergency declared by the Willmar City Council's Resolution 2020-040. **As such, the Willmar City Council's Finance Committee/Full Council meetings during such states of emergency, beginning with the meeting scheduled to occur at 5:00 p.m. on May 13, 2020, will be held by Teleconference (GoTo Meeting). Any or all member(s) of the council may potentially attend such meeting.**

**AGENDA**

1. Meeting Called to Order
2. Action Items
  - a. 2020 Improvement Bonds
    - i. Resolution to introduce an Ordinance and set public Hearing
3. Discussion Items
  - a. City Hall/Community Center Project \$10.5 million
    - i. Authorize up to plans & spec, or delay
  - b. Invest in Willmar Projects \$28 million
    - i. Prioritize projects
    - ii. Authorize up to plans and spec.
    - iii. Select projects for construction or delay
    - iv. Determine plan for bonding
  - c. 2020 Operating Budget
    - i. Authorize target cut or wait on 2021 for state guidance info.
  - d. 2021 Operating Budget (work on budget in 2020)
4. Future Agendas
  - a. Carris Health/Rice Memorial Hospital
  - b. Willmar Municipal Utilities 2019 Audit
  - c. Council Information requests

Adjourn

The Mayor, City Administrator and City Attorney have additionally determined that it is not feasible for the public or at least one member of the body, chief legal counsel, or chief administrative officer to be at the regular meeting location due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. § 13D.021, subd. 1(3) and (4).

THIS PROPERLY NOTICED MEETING HAS BEEN CALLED PURSUANT TO MINN.  
STAT. § 13D.04, subd. 3.

Dated: May 8, 2020

Brian Gramentz  
City Administrator